

Affordable Housing Coalition
December 18, 10:00 am to 12:00 pm
One Roof--Central Hillside Community Center
AGENDA

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| 1. Introductions/Announcements | 10 min |
| 2. Review & Approval of November Minutes and December agenda | 2 min |
| 3. Treasurer's Report —Carol | 3 min |
| 4. 2013 Duluth & St. Louis County Days —Carol | 5 min |
| 5. Seaway Hotel Update —Rick Ball | 5 min |
| 6. City/County Staff Discussion Items —Laura/Char | 15 min |
| • 2012 CoC NOFA process | |
| • January Point in Time Count | |
| 7. Heading Home SLC Leadership Council —Lynn | 5 min |
| • Update on Meeting/Activities | |
| 8. Community Presentations - | 20 min |
| • AICHO - Michelle LaBeau & Michelle Pederson | |

Please sign-up to share with us info about your agency and your programming/services.

Purpose: To provide education and information about our agencies, programs and services to each other so that we are well informed about the affordable housing work being done in our community. This work happens on a continuum with many facets and it's important to learn how the pieces fit together and to become well versed in affordable housing as a whole. These presentations accomplish part of our mission and are part of our work plan.

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| 9. Landlord/Tenant remediation services | 5 min |
| 10. New Project discussion | 20 min |
| • Cozy Apartments—Mike Conlin | |
| • Lincoln Park School—George Sherman | |
| • Board of Trade Bldg—Ryan Sailer | |
| • Gateway Apts.—Rick Ball | |
| 11. Annual meeting planning - please come prepared with ideas for our annual meeting! | 5 min |
| • January 2nd, from 3:00-4:00 - Planning for our Annual meeting | |
| • January 15 th , from 10:00-12:00 Annual meeting (Potluck buffet ☺) | |
| 12. Committee Meeting Summaries for December | 10 min |
| • <u>Advocacy Committee</u> —Rick (will meet at 9:00 am in the Lower Level meeting room) | |
| • <u>Homeless Response Committee</u> —Laura/Char (will meet at 12:00 pm in the Main Floor meeting room, Central Hillside Community Center) **Please note the time change. | |

The next AHC meeting will be held on Tuesday, January 15, 2013, 10:00 am Central Hillside Community Center. The AHC agendas & minutes can be reviewed at the City of Duluth website:
http://www.duluthmn.gov/community_development/